

. CITY OF SAN BRUNO . CITY COUNCIL . AGENDA .

JANUARY 9, 2001 . 7:00 PM

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*We wish to thank the San Bruno Garden Club for  
providing beautiful floral arrangements for City Council meetings.*

**1. ROLL CALL/PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

*Happy New Year and Welcome to the Year 2001!*

**SFO Runway Plan Noise Forum**

Thursday, January 11, 7:00pm, So San Francisco Municipal Services Building, 33 Arroyo Drive

*Following adjournment of tonight's meeting*

*Council will convene as San Bruno Redevelopment Agency*

**2. REVIEW OF AGENDA**

**3. APPROVAL OF MINUTES**

- a. Adjourned regular meeting December 12, 2000 (Interview)
- b. Regular meeting December 12, 2000

**4. CONSENT CALENDAR:** *All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.*

- a. Approve: Payroll of December 18, 2000/January 1, 2001
- b. Approve: Accounts Payable of December 4/18, 2000 (*Council packets only, POSTED OUTSIDE CITY CLERK'S OFFICE*)
- c. File: City Treasurer November 30, 2000 Bank Reconciliation/Investment Report
- d. Accept (recommended by Finance Director): \$121,600 ERAF rebate (Educational Revenue Augmentation Fund) to be held in Special One-Time Revenue Fund

**END OF CONSENT CALENDAR**

**5. PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED**

**Navy Site and Environs : Planning Commission/Staff recommends**

- a. **Resolution 2001-1** (*introduce for adoption*) Adopting **CEQA** Findings, Facts in Support, and Overriding Considerations and Mitigation, Monitoring & Report Program
- b. **Resolution 2001-2** (*introduce for adoption*) Amending 1984 **General Plan** by Adopting

**Specific Plan** with Policies, Provisions, Densities, Height of Building and Structures, Circulation and Land Use Map Designations to Guide Future Development

- c. **Resolution 2001-3** Adopting **Specific Plan** Dated December 2000
- d. **Ordinance** (*waive first reading/introduce*) Amending **Zoning Ordinance** to Establish Zoning Regulations and Development Standards within Specific Plan Area

## **RENOVATION OF FIRE STATIONS**

Presentation/recommendations by City Consultant **C-3 Design**

**City Manager Hedley** recommends (*oral*) refer to Facilities Needs Assessments Ad Hoc Committee (O'Connell/Ruane) or establish new ad hoc committee for review/recommendations.

## **6. UNFINISHED BUSINESS**

- a. **BART/Caltrain - Oral Updates**
- b. **SMC Tourism Business Improvement District (BID): Councilmember/Representative Ibarra** recommends **Resolution 2001-4** (*introduce for adoption*) Consenting to Formation.  
Included is support letter from **Courtyard Marriott**.
- c. **High Speed Internet Access: CATV Director Thomas** presents oral update.
- d. **Traffic Safety Committee Vacancy: City Clerk Rasmussen** recommends consideration of appointment.

## **7. CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS**

**Fire Chief Graham** recommends affirm City Manager's action amending contract with **Russett Power Systems & Fire Equipment Service** to purchase additional **fire engine** for \$311,888.82; included in Budget.

## **8. COMMUNICATIONS**

**Kate Chatfield**, 2<sup>nd</sup> Avenue, requests discussion/action re PGE's proposal to build **power plant** at SF Airport. Included is recent Chronicle article.

## **9. STAFF REPORTS**

**Public Works Director Munns** recommends authorize **inter-agency exchange of funding** with Daly City whereby San Bruno relinquishes \$362,840 Federal funds in exchange for \$290,272 in State Gas Tax Funds.

## 10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES

## 11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA *(Three minutes/individuals, five minutes/groups in attendance)*

*If you are unable to remain at meeting, advise City Clerk and she will request that Council consider your comments earlier.*

***Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.*

## 12. REPORT OF COMMISSIONS, BOARDS & COMMITTEES - Oral Updates

- Environmental/Recycling Committee (O'Connell/Ruane)
- SF Jail Committee (Ruane/Ibarra)
- Youth Committee (Ibarra/O'Connell)
- Legislative Committee (O'Connell/Franzella)
- Beautification Task Force (O'Connell)

## 13. NEW BUSINESS

Councilmember Pallas requests oral update re City **water resources**.

## CLOSED SESSION

Assistant City Manager Rogers requests Closed Session to discuss labor negotiations re Local 856/Miscellaneous/Police/Firefighters, Local 350/Mid-Management Employees, and/or San Bruno Management Employees Association, pursuant to Government Code Section 54957.6.

## 14. ADJOURNMENT

Next regular meeting is scheduled **Tuesday, January 23, 7:00 pm**

***Note:** If meeting is still in session at about 10:45 pm, Council will review and prioritize remaining agenda items and make every effort to adjourn by 11:00 pm.*

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